

**LEGISLATIVE SERVICES AGENCY  
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**FISCAL IMPACT STATEMENT**

**LS 6940**  
**BILL NUMBER:** SB 267

**NOTE PREPARED:** Jan 29, 2007  
**BILL AMENDED:**

**SUBJECT:** Attorney General Investigative Demands.

**FIRST AUTHOR:** Sen. Bray  
**FIRST SPONSOR:**

**BILL STATUS:** 2<sup>nd</sup> Reading - 1<sup>st</sup> House

**FUNDS AFFECTED:**  **GENERAL**  
 **DEDICATED**  
 **FEDERAL**

**IMPACT:** State

**Summary of Legislation:** This bill provides that if: (1) the Attorney General issues an investigative demand in a civil action concerning a statute enforced by the Attorney General; (2) a person objects to or otherwise fails to obey the written demand; and (3) the person does not reside or maintain a principal place of business in Indiana; the Attorney General may file an application for an order to enforce the demand in the Marion County circuit or superior court.

**Effective Date:** July 1, 2007.

**Explanation of State Expenditures:**

**Explanation of State Revenues:** This bill could have a positive impact on state revenues to the extent that more civil actions result in a judgement award for the state. The exact amount of the impact is indeterminable, and will ultimately be determined by the number of judgments that would not have been awarded but for the provisions of this bill.

The Attorney General, under current law, may file an investigative demand that requires the person served do any combination of the following:

- (1) Produce the documentary material for inspection and copying or reproduction.
- (2) Answer under oath and in writing written interrogatories.
- (3) Appear and testify under oath before the Attorney General or the Attorney General's duly authorized representative.

**Explanation of Local Expenditures:**

**Explanation of Local Revenues:**

**State Agencies Affected:** Attorney General.

**Local Agencies Affected:**

**Information Sources:**

**Fiscal Analyst:** Adam Brown, 317-232-9854.